

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**OPTOMETRY EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223**

JULY 22, 2004

8:30 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

9:00 A.M.

STATUTES AND RULES COMMITTEE – Kerry Griebenow, OD; Chris Hubbell, OD; Leon Griffin, OD; and Lynne LeCount.

Approval of Agenda

- A. Approval of Minutes of July 30, 2003
 - B. Draft of Proposed Rules Regarding CE Requirements and Unprofessional Conduct
 - C. New Federal Regulations Regarding Contact Lens Prescription
- Review 449 changes we submitted for drafting in 2002
Review Rules changes we submitted for drafting in 2004
Other Committee Business

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of January 29, 2004
 - B. Approval of Minutes of April 26, 2004 Teleconference
- Election of Officers
Appointment of Members To Various Committees (Screening, Statutes & Rules, etc.)
Administrative Report
- C. Review of Board Roster
- Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda
- D. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules
- Formulate A Scope Statement Relating to Contact Lens Prescription
Approval of Draft Rules Pertaining to CE Requirements and Unprofessional Conduct
- E. Discussion of CE Audits – Barbara Showers/Lydia Bridge
 - F. Schedule Date to Review the Jurisprudence Exam – Gail Pizarro
 - G. FYI: Credentialing: Change to Blue License
 - H. TPA Requirement/ Application Revision – Julie Reimann
- Report of Statutes and Rules Committee Review

Annual Meeting with ARBO

I. Informational Items

- AOA Request for Information
- ARBO Regional Meeting in Chicago
- ARBO 2003 Report on Complication(s) Due to Contact Lenses Dispensed Without a Valid Prescription
- Announcement: World Congress on Optometric Globalization
- Follow Up on Potential Ophthalmology Antitrust Violations Against Optometrists Regarding Surgical Co-management
- American Optometric Association – Coding Refractions With Examinations

J. Consulting with Legal Counsel

Practice Questions:

- American Optometric Association – Removal of Chalazions
- Procedure for Responding to Practice Questions in the Future

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 am

Monitoring

Deliberation on Other Monitoring Cases Received After Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Division of Enforcement – Case Status Report

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Collection of DOE Signatures

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.